

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 10, 2003
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Spec. City Council Mtg. – August 20, 2003
Reg. City Council Mtg. – August 25, 2003
8. PRESENTATIONS
 - a) Proclamation – “Russian Summer in Santa Fe”. (Marsha C. Bol)
 - b) Proclamation – First Place Award in “M-Bus Campaign”; American Public Transportation Association. (Thomas Williams)
 - c) Quarterly Update on Marketing/Advertising Efforts for Santa Fe Trails. (Joyce Bond)
 - d) ForeKids Golf Tournament. (Larry Lujan)
 - e) Final Report from Civic Center Task Force. (David Barker)
9. CONSENT CALENDAR
 - a) Request for Approval of Grant Application – Airport Aid for Runway 15-33 Reconstruction; New Mexico Department of Transportation Aviation Division. (Jim Montman)
 - b) Request for Approval of Grant Agreement – Cash in Lieu of Commodities; North Central New Mexico Economic Development District Area Agency on Aging. (Ron Vialpando)

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- c) Request for Approval of Two Grant Contracts – Southside Senior Center Project; State of New Mexico State Agency on Aging. (Ron Vialpando)
- d) Request for Approval of Consolidated Grant Contract – North Central New Mexico Economic Development District Area Agency on Aging. (Ron Vialpando)
 - 1) Older Americans Act Title III-B, III-C 1 & 2, E and Alzheimer Respite Care.
 - 2) New Mexico General Appropriations Act.
- e) Request for Approval of Emergency Procurement – Tile Floor System for Genoveva Chavez Community Center; Coronado Paint & Decorating. (Frank Archuleta)
- f) Request for Approval of Budget Adjustment – Personnel for Genoveva Chavez Community Center. (Greg Neal)
- g) Request for Approval of Amendment No. 1 to Professional Services Agreement – Employee Assistance Program; The Solutions Group. (Terry Lopez)
- h) Request for Approval of Amendment No. 1 to Professional Services Agreement – ArtWorks Coordinator; Lorraine Schechter. (Sabrina Pratt)
 - 1) Request for Budget Increase – Quality of Life Fund.
- i) Request for Approval of Professional Services Agreement - Fare Collection Equipment System for Transit Division; (RFP No. 2004/04/P); Genfare, a Unit of Spy Corporation. (Wade Havens)
- j) Request for Approval of Amendment No. 3 to Agreement Between Owner and Architect – Design Services for Phase II Mary Esther Gonzales Senior Center Reconstruction; Agnew & Mifsud. (Chip Lilienthal)
- k) Request for Approval of Sole Source Procurement – Three (3) Multi Space Parking Meters for Parking Division; Schlumberger. (W.P. Hon)

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- 1) Request for Approval of Budget Increase – Parking Enterprise Fund.
- l) Request for Approval of Procurement Under State Price Agreement – Slurry Seal for Fifth Street, Camino Lado, Paseo de la Conquistadora and Avenida Cristobal Colon; IPR Ltd. (Carrie LaCrosse)
- m) Request for Approval of Memorandum of Understanding – Senior, Paratransit and Parking Services for City/County Residents; County of Santa Fe. (Kathryn Raveling)
- n) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Chavez)
A Resolution in Support of the Reconstruction of Juan de Dios Road.
(John Romero)
 - 1) Request for Approval of Budget Increase – CIP Reallocation.
- o) Request for Approval to Publish Notice of Public Hearing for October 8, 2003 City Council Meeting:
 - 1) BILL NO. 2003-34: An Ordinance Creating a New Section 14-8.15 SFCC 1987 Regarding Transportation Impact Studies; Transportation Requirements and Amending Section 23-3.1 Regarding Curb Cut Permits. (Councilor Heldmeyer and Councilor Chavez) (John Nitzel)
 - a) CONSIDERATION OF RESOLUTION NO. 2003-_____.
(Councilor Heldmeyer and Councilor Chavez)
A Resolution Adopting Administrative Procedures for Transportation Impact Studies.
- p) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Pfeffer and Councilor Wurzburger)
A Resolution Supporting Governor Bill Richardson's Efforts to Establish a Rail Link Between Albuquerque and Santa Fe. (Robin Elkin)

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- q) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez, Councilor Heldmeyer, Councilor Wurzbarger and Councilor Ortiz)
A Resolution to Expedite the Planning and Implementation of the City's Response to the Bark Beetle Infestation. (Fabian Chavez)
- r) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Coss, Councilor Pfeffer, Councilor Bushee and Councilor Chavez)
A Resolution Declaring that Maintenance of the Rio Grande as a Flowing, Living River in New Mexico is a City Goal and Directing the Mayor and Staff to Cooperate With Other Entities to Achieve this Goal. (Rick Carpenter)
- 10. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Bushee, Councilor Lopez, Councilor Chavez and Councilor Coss)
A Resolution Supporting the Proposal by the Governor of the State of New Mexico to Provide Two Million Dollars in Housing Assistance to Teachers, Nurses, Police and Fire Officers and Other Critical Service Workers. (Linda Hall)
- 11. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez, Councilor Bushee and Councilor Chavez)
A Resolution Supporting Mentoring Programs for the Youth of Santa Fe and Asking Others for Their Support. (Lynn Hathaway)
- 12. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Heldmeyer)
A Resolution Urging the New Mexico Blue Ribbon Tax Reform Commission to Hold Municipalities Harmless if the Commission Recommends the Elimination of Gross Receipts Tax on Food or on Medical Goods and Services. (Kathryn Raveling)
- 13. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Ortiz)
A Resolution Supporting the Elderly by Directing City Staff to Arrange Mediation by and Between Presbyterian Medical Services, Property Owners and the State of New Mexico. (Rita Maes)
- 14. Request for Consideration and Authorization to Enter into an Agreement Between the Bureau of Reclamation, City of Santa Fe and County of Santa Fe to Lease San Juan-Chama Project Water. (Kyle Harwood)

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15. Request for Approval of Amendment #1 to the Original Cooperative Agreement with the Bureau of Reclamation for a Grant in an Additional Amount of \$450,000 to be Used for Development of the Buckman Well Nos. 10-13 Project. (Rick Carpenter)
16. MATTERS FROM THE CITY MANAGER
17. MATTERS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

Request to go into Executive Session – Pursuant to Section 10-15-1 H (2) NMSA to Discuss Limited Personnel Matters Regarding the Professional Services Agreement of Yolanda Y. Vigil, City Clerk.

- a) Action May Be Taken Following the Executive Session on the Professional Services Agreement.
18. MATTERS FROM THE CITY CLERK
19. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR
- F. APPOINTMENTS

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G. PUBLIC HEARINGS:

- 1) Case #A 2003-05. – APPEAL. 1467 Canyon Road Terrain Management Variance Appeal. Albert C. Durand, Agent for Constance S. Durand, Appeals the Decision of the Planning Commission to Deny a Variance to Terrain Management Regulations that was Requested for the Purpose of Encroachment into Areas 30% Slopes or Greater on Two Tracts. The Property is Located at 1467 Canyon Road Immediately North of the Santa Fe River. (Greg Smith) **(Postponed at August 13, 2003 City Council Meeting)**
- 2) CONSIDERATION OF BILL NO. 2003-32: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Lopez)
An Ordinance Repealing Ordinances 1986-66, 1986-67 and 1986-68 and Granting a New Non-Exclusive Franchise to Comcast Cablevision of New Mexico, Inc. (aka Comcast Communications of New Mexico, Inc. and Comcast Cable Communications of New Mexico, Inc.) (“Comcast”) to Construct, Operate and Maintain a Cable System in the Public Rights-of-Way and to Provide Cable Service Within a Franchise Area With the City of Santa Fe; Establishing Terms and Conditions of the Franchise Renewal (Appendix “H” Cable Television Franchises). (Rick Carlisle)

H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk’s Office upon 5 days notice.